

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 12, 2007 — Agenda Item V(v)

Resolution No. 07-99

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF IN LIEU MITIGATION FUNDS TO ACQUIRE APN 649-0-320-120 IN THE BLACK CANYON WATERSHED, SIMI HILLS, UNINCORPORATED VENTURA COUNTY**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject parcel in Black Canyon drainage includes the headwaters of a blueline stream on a USGS topographic map.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated July 12, 2007.
4. AUTHORIZES the acceptance of private funds to acquire the subject property.
5. AUTHORIZES the use of in lieu mitigation funds to acquire APN 649-0-320-120.
6. AUTHORIZES retaining certain rights from the seller as mutually agreed upon.
7. AUTHORIZES any budget amendments as necessary.
8. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

---

Chair

Agenda Item V(v)  
July 12, 2007  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12<sup>th</sup> day of July, 2007.

Date:

---

Executive Officer